

**AGENDA**  
**SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**March 21, 2013**  
**District Office Board Room**  
**3401 CSM Drive, San Mateo, CA 94402**

**NOTICE ABOUT PUBLIC PARTICIPATION AT BOARD MEETINGS**

*The Board welcomes public discussion.*

- *The public's comments on agenda items will be taken at the time the item is discussed by the Board.*
- *To comment on items not on the agenda, a member of the public may address the Board under "Statements from the Public on Non-Agenda Items;" at this time, there can be discussion on any matter related to the Colleges or the District, except for personnel items. No more than 20 minutes will be allocated for this section of the agenda. No Board response will be made nor is Board action permitted on matters presented under this agenda topic.*
- *If a member of the public wishes to present a proposal to be included on a future Board agenda, arrangements should be made through the Chancellor's Office at least seven days in advance of the meeting. These matters will be heard under the agenda item "Presentations to the Board by Persons or Delegations." A member of the public may also write to the Board regarding District business; letters can be addressed to 3401 CSM Drive, San Mateo, CA 94402.*
- *Persons with disabilities who require auxiliary aids or services will be provided such aids with a three day notice. For further information, contact the Executive Assistant to the Board at (650) 358-6753.*
- *Regular Board meetings are tape recorded; tapes are kept for one month.*

*Government Code §54957.5 states that public records relating to any item on the open session agenda for a regular board meeting should be made available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to the members of the Board. The Board has designated the Chancellor's Office at 3401 CSM Drive for the purpose of making those public records available for later inspection; members of the public should call 650-358-6753 to arrange a time for such inspection.*

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**5:30 p.m.        CLOSED SESSION**  
  
Student Discipline Matter – 1 Case

**6:00 p.m.        CONVENE TO OPEN SESSION**  
  
**Roll Call**  
  
**Pledge of Allegiance**

**DISCUSSION OF THE ORDER OF THE AGENDA**

**MINUTES**

13-3-2            Minutes of the Study Session of March 13, 2013

**STATEMENTS FROM EXECUTIVES AND STUDENT REPRESENTATIVES**

**STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS**

**NEW BUSINESS**

13-3-1A           Approval of Personnel Actions: Changes in Assignment, Compensation, Placement, Leaves, Staff Allocations and Classification of Academic and Classified Personnel

13-3-2A           Re-Employment of Contract and Regular Faculty for the 2013-14 Academic Year

**Other Recommendations**

13-3-1B           Vote to Elect Members to the California Community College Trustees (CCCT) Board

- 13-3-2B Approval of Curricular Additions, Cañada College
- 13-3-100B Approval of San Mateo County Community College District Proposed Goals for 2013-14
- 13-3-101B Acceptance of External Funds from the State of California Department of Rehabilitation and Adoption of Resolution No. 13-3 Authorizing Execution of Agreement
- 13-3-102B Authorization for Executive Vice Chancellor to Execute or Renew Contract with an Energy Service Provider for Purchase of Electricity
- 13-3-103B Approval of Contracts for Districtwide Athletic Field Replacement
- 13-3-104B Adoption of Resolution No. 13-4 Authorizing Issuance of Tax and Revenue Anticipation Notes
- 13-3-105B Ratification of Contract for Emergency Repair of Gas Lines at College of San Mateo Under Public Contract Code Section 20113
- 13-3-106B Approval of Additions and Revisions to Board Policies: 2.08, District Participatory Governance Process; 2.19, Nondiscrimination; 2.60, Resignations; 6.01, Philosophy and Purpose; 6.33, Use of Copyrighted Materials; 6.35, Academic Freedom; 8.14, Bond Oversight Committee and Accountability Measures; 8.55, Conference Attendance and Travel
- 13-3-107B Adoption of Resolution No. 13-5 Establishing Trustee Areas From Which District Governing Board Members Will Be Elected and Approving the Election of Such Board Members in a By-Trustee Area Election Process

### **INFORMATION REPORTS**

- 13-3-2C Update on 2013 Accreditation
- 13-3-3C Discussion of Board of Trustees Self-Evaluation, 2013
- 13-3-4C Spring 2013 Census Report

### **COMMUNICATIONS**

### **STATEMENTS FROM BOARD MEMBERS**

### **RECONVENE TO CLOSED SESSION**

1. Closed Session Personnel Items
  - A. Public Employment: **District Office** – Public Safety Officer, Facilities/Public Safety (2 positions)
  - B. Public Employee Discipline, Dismissal, Release
2. Conference with Labor Negotiator
 

Agency Negotiator: Harry Joel  
Employee Organizations: AFSCME, AFT and CSEA

### **CLOSED SESSION ACTIONS TAKEN**

### **ADJOURNMENT**